

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**October 30, 2007**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Deputy City Clerk Lori Cole.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency members Schneider/Horton to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of October 16, 2007.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

### 2. Subject: West Beach Pedestrian Improvement Project Design Contract (13)

Recommendation: That the Redevelopment Agency Board authorize the Deputy Director to execute a \$310,380 Professional Design Services Contract with The Conceptual Motion Company for preliminary and final design services of Capital Improvements for the integrated, single phase, West Beach Pedestrian Improvement Project; and authorize the Deputy Director to approve up to \$31,000 in additional expenditures for contract change orders.

#### Documents:

October 30, 2007, report from the Acting Deputy Director.

#### Speakers:

- Staff: Redevelopment Supervisor Brian Bosse, Executive Director/Secretary James Armstrong.
- Member of the Public: Dave Kosmo, Santa Barbara Swim Club.

#### Motion:

Agency members House/Falcone to approve the recommendation; Redevelopment Agency Contract No. 506.

#### Vote:

Unanimous voice vote.

## ADJOURNMENT

Chair Blum adjourned the meeting at 5:50 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG  
SECRETARY

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MARTY BLUM  
CHAIR

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LORI COLE  
DEPUTY CITY CLERK